

KABRA JEWELS LIMITED
CIN: L52393GJ2010PLC061692

**REGISTERED OFFICE: Shop No. 6, Ground Floor, Iscon Center, Besides Tanishq,
Shivranjani Cross Roads, Satellite, Ahmedabad-380015 (GUJARAT)**
E-mail: onlysolitaires@gmail.com| Mobile: +91 98980 63243

21th January, 2026

To, National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

SYMBOL: KABRA

Dear Sir/Madam,

Subject: Submission of certificate of SDD Compliance

We hereby submit the Certificate of SDD compliance received from the practicing Company Secretary Mr. Utkarsh Shah of Utkarsh Shah & Co., for the Quarter ended on 31st December, 2025.

Request you to kindly update the same on your record and oblige us.

FOR, KABRA JEWELS LIMITED

KAILASH SATYANARAYAN KABRA
MANAGING DIRECTOR
DIN: 03135234



UTKARSH SHAH

To,

KABRA JEWELS LIMITED
6 Ground Floor, Iscon Center, Besides Tanishq,
Shivranjani Cross Road, Satellite, Ahmedabad,
Gujarat, India, 380015

COMPLIANCE CERTIFICATE FROM 01.10.2025 TO 31.12.2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Utkarsh Shah, Practicing Company Secretary having Mem. No. F12526, COP: 26241, be and is hereby certify that compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally, and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the reporting period and has captured 1 number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the reporting period.

FOR UTKARSH SHAH & CO.,

(Utkarsh Shah)

PRACTICING COMPANY SECRETARY

PROPRIETOR

MEM. NO.: F12526, COP: 26241

UDIN: F012526G003422801

Date: 21.01.2026

Place: Ahmedabad

UTKARSH SHAH & CO.

Practicing Company Secretary

FCS, LLB, B.Com

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